



**Santa Rosa  
PROPOSED AGENDA  
Call In Number: 877-287-0283; Code: 360768**

**Thursday, January 29, 2009**

Time	Topic	Presenter	Tab
	<b>Stakeholder Orientation</b> MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Executive Director;  Deborah Lee, Consulting Psychologist;  Darlene Prettyman, Commissioner	
1:30 pm	Roll Call, Minutes, Motions Summary • VOTE	Chair	
1:45 pm	Welcome from Los Angeles County Mental Health	Marvin Southard, Director	
2:00 pm	Report from Cultural and Linguistic Competence Committee • PUBLIC COMMENT	Larry Trujillo and Beth Gould, Chair and Co-Chair  Beverly Whitcomb, MHSOAC Staff	
3:00 pm	Update-PEI Statewide Projects	Barbara Marquez DMH	
3:30 pm	<b>BREAK</b>		
3:45 pm	MHSOAC Services Committee Report • PUBLIC COMMENT	David Pating, Beth Gould	
4:30 pm	Open Public Comment	Chair	
5:00 pm	Closed Session- Staffing Projections	Chair	
6:00 pm	<b>Adjourn</b>		

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

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	<b>Stakeholder Orientation</b> MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Executive Director;  Deborah Lee, Consulting Psychologist;  Darlene Prettyman, Commissioner	
9:00 am	Roll Call, Comments		
9:15 am	Presentation from the Latino Coalition for a Healthy California	Al Hernandez-Santana, Executive Director	
9:30 am	<b>CONSENT AGENDA</b> PEI Plans <ul style="list-style-type: none"> <li>• PUBLIC COMMENT</li> <li>• VOTE</li> </ul>	Ann Collentine, MHSOAC Staff	
10:00	Mental Health Funding Committee <ul style="list-style-type: none"> <li>• Community Mental Health Funding</li> <li>• CMHDA Paper Presentation</li> <li>• OSAE Corrective Actions Summary</li> <li>• DMH Funding Report</li> <li>• Response: Letter Overview</li> </ul>	Larry Poaster  Tom Greene  Don Kingdon  Patricia Ryan  Mark Heilman (Sean Tracy)	
11:00	Memorandum of Understanding- MHSOAC, DMH <ul style="list-style-type: none"> <li>• PUBLIC COMMENT</li> <li>• VOTE</li> </ul>		
12:00 pm	<b>LUNCH</b>		
1:30 pm	Commissioner Question and Answer Period on Staff and MHSA Partners Reports		
2:00 pm	Strategic Planning Meeting <ul style="list-style-type: none"> <li>• Comment on agenda for March 09</li> <li>• Strategic Plan Goals</li> </ul>		
2:30 pm	MHSOAC Evaluation Committee Report		

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3:30 pm	<b>BREAK</b>		
3:45 pm	Workforce, Education and Training- <ul style="list-style-type: none"><li>• Stakeholder update</li><li>• Commissioner update</li></ul>	Dr. Richard Shadoan  David Pating	
4:30 pm	Open Public Comment		
5:00 pm	<b>ADJOURN</b>		

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